

## **Cape St. Claire Swim Club Board Meeting May 12, 2016**

### **Present**

Craig Madden  
Kari Maltz  
Katie Hicks  
Cindy Sawyer  
Cheryl Gorman  
Tracy Millward-Bourne  
Michaela Allen  
Corey D'Agostino  
Karen West  
Bob Baca

Meeting called to order at 7:10 pm

### **Minutes**

#### **President Remarks**

Motion made to approve minutes from 4/14 meeting. Motion passed. Vote unanimous.  
Motion made to accept financials as presented. Motion passed. Vote unanimous.

#### **Social**

Movie night scheduled for the last Saturday night in June.  
\$219 approved to purchase a book box for member book-exchange. Karen to order on-line.

#### **Website & Waterlog**

XM Radio turned on.  
Wi-Fi not setup due to Verizon strike.  
Bob needs input for Waterlog.

#### **Aquatics**

Swim team is full. Two people are signed up for swim lessons and advertising is underway.  
Max Madden will return to coach Master's swim program. Cheryl expressed concerns with First National Bank (FNB) customer service and delayed issuing of club debit cards. Board discussed and agreed to postpone discussion of or change of banks to off season.

#### **Membership**

Motion made and approved for the following:

- Sale of Membership # 115 (Trulove) to Tanya Vander Kolk. Recommendation letter from Stephanie Layden.

- Lease of Membership # 136 from Andrew Bunker to Kara Van Wie. Recommendation letter from Joel & Susan Ogden. Private Lease.

Requests from the following Members to sell their Membership:

- Kathy Winter #85

Requests from the following Members to lease their Memberships:

- Roy Benner

### **VP / Pool & Systems**

All good. Some pumps are sucking air. Craig explained Circuit 1 and Circuit 2 water flow/distribution and how balance of water flow through the pumps work.

Need to install FROG to balance the suction from the skimmers to the pool.

Skimmer faces need to be repaired by DRD. Underwater calk needed between the tile and plastic liner.

Craig to get quotes to replace the custom pool cover.

The AED needs to be registered w/MEER, and then delivered.

Water well quality test performed and the club passed.

### **Buildings & Grounds**

Bush in front of pump house needs to be pulled. Sawyer to handle.

Michaela will purchase roses to replace the bush.

Cory to contact American Swing to repair swing set, get playground mulch placed under the swing set, and have stones for parking lot delivered next week.

Craig to re-hang gate

Need to check and possibly replace some umbrellas.

Further discussion of pool rules & Opening Day and last minute clean up items included:

- There will be no selling of bottle water, ice cream or sundries at the pool. The guards will not be authorized to handle cash for any reason.
- Mulch in the parking lot will be distributed along the perimeter of the parking lot in order to allow for new stones to be delivered & spread out.
- No machinery is allowed on the back hill during the season.
- No decorative rocks are to be placed on the hillside.
- Kari will email everyone to setup schedule for member card distribution.
- Corey & Craig are "go-to" for any member complaints.
- Corey is "go-to" for any member complaints related to life guards, pool deck or DRD.

Meeting adjourned 8:30 pm